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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS, HELD IN SAN FRANCISCO, MAY 25, 1893,
AT 4 P. M.

President MOLERA presided. A quorum was present. The minutes of the last meeting were approved. On motion the following resolutions were adopted :

Resolved, That the vacancy in the Board of Directors be filled by the appointment of Mr. CHARLES BURCKHALTER.

Resolved, That the Secretary be instructed to apply for the privilege of holding the November and January meetings of the Society at the CHABOT Observatory, in Oakland.

Resolved, That the President and Secretary be authorized to make application to the Mercantile Library Association for an office in the library building, and to effect an arrangement by which the books of the Society can be deposited and cared for in the Mercantile Library, under the same conditions and regulations as formerly (see *Publ. A. S. P.*, Vol. II, page 198).

The Secretary was authorized to make the necessary arrangements for transferring the property and collections of the Society to the new quarters.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD AT THE LICK OBSERV-
ATORY JUNE 10, 1893.

Mr. W. W. CAMPBELL presided. The minutes of the last meeting, as printed in the *Publications*, were approved.

The Secretary read the names of members duly elected at the meeting of the Directors.

The following papers were presented :

1. Variations in the Geographical Latitude, by E. D. PRESTON, of the United States Coast and Geodetic Survey.

2. Exhibition of Carbon Enlargements of LICK Observatory Moon Negatives on a scale of six feet to the Moon's Diameter, by Baron ALBERT VON ROTHSCILD, of Vienna.

3. List of Earthquakes in California, 1891-2, compiled by C. D. PERRINE.

4. Exhibition of Blue-prints sent by Professor SCHAEBERLE from South America—representing his eclipse station and three views of the Corona taken on 18 x 22 plates with the 40-foot telescope.

5. Exhibition of Proof-sheets of Heliogravures made by the Imperial Topographical Bureau of the Austrian War Department from drawings by Professor WEINEK and from direct enlargements of the LICK Observatory Moon Negatives.

6. Exhibition of Drawings of *Mars* during the opposition of 1892, by Professors SCHAEBERLE and HUSSEY.

Adjourned.